

TRINIDAD CITY HALL

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Chi-Wei Lin, Mayor
Gabriel Adams, City Clerk



SUMMARY OF TRINIDAD CITY COUNCIL ACTION

TO: Council Members, Department Heads, and City Staff
FROM: Gabriel Adams, Trinidad City Clerk
DATE: Thursday, June 07, 2007
RE: Summary of Council Action – **Second Regular Meeting, May 23, 2007**

The City Council met for its regular monthly meeting, commencing at 7:00PM, and took the following actions:

CONSENT AGENDA

1. Approve to renew contract with Nicholson & Olson, CPA's for audit services for FY 2006-2007.

*Motion (Miller/Fulkerson) to approve the consent agenda as submitted. **Passed unanimously.***

DISCUSSION ITEMS

1. Discussion/Decision on drainage improvement options for Tsurai Village site. (Lin)
*Motion (Lin/Binnie) to authorize councilmember Binnie to seek additional proposals and bids to address the drainage problem on the Tsurai Village site. **Passed unanimously.***
2. Discussion/Decision on proposed city ordinance regarding the Tsurai Village site. (Binnie)
*Motion (Binnie/Miller) to authorize the Chief of Police to post "no trespassing" signs at strategic locations within the Tsurai Village site. **Passed unanimously.***
3. Discussion/Decision on a proposed resolution stating the City's intention to pay for utilities, insurance, and maintenance for the new Trinidad library when built. (Bhardwaj)
*Motion (Bhardwaj/Lin) to approve Resolution #2007-06, stating the City's intention to fund utilities, maintenance, and fire insurance costs for a new Trinidad Public Library to be built at Saunders Park. **Passed unanimously.***
4. Discussion/Decision regarding proposal for the City to share infrastructure cost for the proposed Trinidad Library. (Bhardwaj)
*Motion (Bhardwaj/Lin) to approve paying up to \$25,000 for the Library's portion of infrastructure costs at Saunders Park. **Passed unanimously.***

Meeting ended at 8:15 pm

Cc: Trinidad Councilmembers
Planning Commission Chair, Mike Morgan
City Attorney, Jeff Guttero
Police Chief, Ken Thrailkill
Superintendent of Public Works, Noel Ponniah

Fire Chief, Tom Marquette
City Planner, Bob Brown
City Engineer, Steve McHaney
City Building Official, Scott Kelly